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L64 325

May 13, 1999

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-06/24/99-01075-009  
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Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

FILED  
99 JUN 24 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: GLENN'S HEATING AND AIR CONDITIONING, INC.

Dear Sir or Madam:

Enclosed herewith please find Articles of Dissolution for the above referenced corporation, along with our trust account check in the amount of \$35.00 for filing. Also enclosed is a copy of the meeting Minutes regarding the dissolution of the corporation for your information.

Thank you for your usual courtesy and prompt attention to this corporation. If you have any questions or need additional information, please call.

Sincerely,

  
DAVID W. GRIFFIN

jms/enc.

✓  
L64 325  
HPS  
6-24-99

## ARTICLES OF DISSOLUTION

THE UNDERSIGNED, hereby makes, executes and adopts the following Articles of Dissolution:

1. The name of the Corporation is: GLENN'S HEATING AND AIR CONDITIONING, INC.
2. The date the Articles of Dissolution was authorized is: MAY 14, 1999.
3. A meeting of the Board of Directors was held on May 14, 1999 for the purpose of proposing to the Shareholders the dissolution of the corporation. It was unanimously approved by the Shareholders of the corporation to dissolve the corporation.

The corporation shall be dissolved on the date herein signed.

IN WITNESS WHEREOF, THE UNDERSIGNED, as Shareholders and Board of Directors, have executed these Articles of Dissolution this 17 day of May, 1999, for the uses and purposes therein set forth.

Glenn L. Price  
GLENN L. PRICE  
Dalora Trumann  
DALORA TRUMANN  
Steven Allen Trumann  
STEVEN ALLEN TRUMANN

FILED  
JUN 24 1999  
1:38 PM  
TALLAHASSEE  
FLORIDA  
CLERK OF DISTRICT COURT

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 17<sup>th</sup> day of May, 1999, personally appeared before me GLENN L. PRICE, DALORA TRUMANN, AND STEVEN ALLEN TRUMANN as Board of Directors and Shareholders of GLENN'S HEATING AND AIR CONDITIONING, INC., who are personally known to me or who have produced Driver's Licenses or other picture I.D. as identification.

My Commission Expires:



Lesley Johantgen  
Lesley Johantgen, Notary Public

WAIVER OF NOTICE OF SPECIAL JOINT MEETING  
OF SHAREHOLDERS AND DIRECTORS OF  
GLENN'S HEATING AND AIR CONDITIONING, INC.


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We, the undersigned, being the Shareholders and Directors of GLENN'S HEATING AND AIR CONDITIONING, INC., a Florida Corporation, hereby severally waive notice of the time, place and purposes of the joint meeting of the Shareholders and Directors of this Corporation, and consent that it be held at the Law Offices of David W. Griffin, P.A., 565 South Duncan Avenue, Clearwater, Florida, on the 14th day of May, 1999, at 10:00 a.m. for the transactions of any and all business that may properly come before said meeting.

FILED  
99 JUN 24 PM 1:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

  
GLENN L. PRICE

  
DALORA TRUMANN

  
STEVEN ALLEN TRUMANN

MINUTES OF JOINT MEETING OF  
SHAREHOLDERS AND DIRECTORS OF  
GLENN'S HEATING AND AIR CONDITIONING, INC.

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The joint meeting of the Shareholders and Directors of GLENN'S HEATING AND AIR CONDITIONING, INC., Corporation, was held at the Law Offices of David W. Griffin, P.A., 565 South Duncan Avenue, Clearwater, Florida on the 14th day of May, 1999, at 10:00 a.m.. Present were GLENN PRICE, STEVEN ALLEN TRUMANN and DALORA TRUMANN. Also present was the Attorney for the Corporation, DAVID W. GRIFFIN. STEVEN ALLEN TRUMANN acted as Chairman and DALORA TRUMANN acted as Secretary and took the minutes of the meeting.

The Secretary presented a Waiver of Notice of the meeting signed by the Shareholders and Directors of the Corporation. The Chairman directed that the original of such Waiver be annexed to the minutes of this meeting.

The Chairman announced that the purpose of the meeting was to propose to the Shareholders that the Corporation be dissolved. The Chairman announced that the Corporation has terminated its active business operations, and has or is in the process of liquidating any remaining assets of the Corporation, and that there remain no Corporate liabilities and no purpose

MINUTES OF JOINT MEETING OF  
SHAREHOLDERS AND DIRECTORS OF  
GLENN'S HEATING AND AIR CONDITIONING, INC.

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to maintain the Corporation in existence. After discussion,  
motion was made, seconded, and unanimously carried and it was;

RESOLVED, that the corporation be and the same is hereby  
dissolved, and the officers and directors are authorized to  
execute such documentation and take such other steps as may be  
necessary or proper to effect the winding up of any remaining  
affairs of the corporate business and to file the Articles of  
Dissolution of the corporation with the Florida Secretary of  
State, and see to the proper filing of any and all final tax  
returns incident to the winding up of the corporation's  
activities and affairs.

There being no further business to come before the  
meeting, a motion was made to adjourn, seconded, and  
unanimously carried, and the meeting was so adjourned.

SUBMITTED:

  
DALORA TRUMANN, Secretary

APPROVED:

  
STEVEN ALLEN TRUMANN, Director